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## SUBSTITUTE SENATE BILL 5416

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State of Washington 54th Legislature 1995 Regular Session

By Senate Committee on Law & Justice (originally sponsored by Senators Fraser, Smith, Winsley, Wood, C. Anderson, Kohl and Rasmussen)

Read first time 02/28/95.

- 1 AN ACT Relating to antiharassment and domestic violence restraining
- 2 orders; amending RCW 9A.46.080, 10.14.080, 26.50.060, 18.165.160,
- 3 40.24.010, 40.24.020, 40.24.030, and 40.24.080; and prescribing
- 4 penalties.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 **Sec. 1.** RCW 9A.46.080 and 1985 c 288 s 8 are each amended to read 7 as follows:
- 8 (1) The victim shall be informed by local law enforcement agencies
- 9 or the prosecuting attorney of the final disposition of the case in
- 10 which the victim is involved. If a defendant is found guilty of a
- 11 crime of harassment and a condition of the sentence restricts the
- 12 defendant's ability to have contact with the victim or witnesses ((-))
- 13 the order shall also prohibit the defendant from violating, or
- 14 attempting to violate, the no-contact order by hiring or requesting a
- 15 person to locate, trace, or contact the victim or witnesses. The no-
- 16 contact conditions shall be recorded and a written certified copy of
- 17 that order shall be provided to the victim or witnesses by the clerk of
- 18 the court. Willful violation of a court order issued under this
- 19 section is a misdemeanor. The written order shall contain the court's

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- directives and shall bear the legend: ((Violation of this order is a criminal offense under chapter 9A.46 RCW and will subject a violator to arrest)) VIOLATION OF THIS ORDER IS A CRIMINAL OFFENSE UNDER CHAPTER 9A.46 RCW AND WILL SUBJECT A VIOLATOR TO ARREST.
- 5 (2) A condition in a no-contact order that prohibits the defendant
  6 from hiring or requesting a person to locate, trace, or contact the
  7 victim or witnesses shall not prohibit a defendant from hiring or
  8 requesting an attorney, a registered process server, or a law
  9 enforcement agency to serve process in a legal proceeding on the victim
  10 or a witness.
- 11 (3) A copy of a no-contact order issued under this section shall be
  12 forwarded by the clerk of the court on or before the next judicial day
  13 to the appropriate law enforcement agency specified in the order. Upon
  14 receipt of the order, the law enforcement agency shall forthwith enter
  15 the order into any computer-based criminal intelligence information
  16 system available in this state used by law enforcement agencies to list
  17 outstanding warrants.
- 18 **Sec. 2.** RCW 10.14.080 and 1994 sp.s. c 7 s 448 are each amended to 19 read as follows:
  - (1) Upon filing a petition for a civil antiharassment protection order under this chapter, the petitioner may obtain an ex parte temporary antiharassment protection order. An ex parte temporary antiharassment protection order may be granted with or without notice upon the filing of an affidavit which, to the satisfaction of the court, shows reasonable proof of unlawful harassment of the petitioner by the respondent and that great or irreparable harm will result to the petitioner if the temporary antiharassment protection order is not granted.
- 29 (2) An ex parte temporary antiharassment protection order shall be 30 effective for a fixed period not to exceed fourteen days or twenty-four days if the court has permitted service by publication under RCW 31 32 The ex parte order may be reissued. A full hearing, as provided in this chapter, shall be set for not later than fourteen days 33 34 from the issuance of the temporary order or not later than twenty-four days if service by publication is permitted. Except as provided in RCW 35 36 10.14.070 and 10.14.085, the respondent shall be personally served with a copy of the ex parte order along with a copy of the petition and 37 notice of the date set for the hearing. 38

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- 1 (3) At the hearing, if the court finds by a preponderance of the 2 evidence that unlawful harassment exists, a civil antiharassment 3 protection order shall issue prohibiting such unlawful harassment.
- 4 (4) An order issued under this chapter shall be effective for not 5 more than one year unless the court finds that the respondent is likely to resume unlawful harassment of the petitioner when the order expires. 6 7 If so, the court may enter an order for a fixed time exceeding one year 8 or may enter a permanent antiharassment protection order. 9 shall not enter an order that is effective for more than one year if 10 the order restrains the respondent from contacting the respondent's minor children. If the petitioner seeks relief for a period longer 11 than one year on behalf of the respondent's minor children, the court 12 13 shall advise the petitioner that the petitioner may apply for renewal of the order as provided in this chapter or if appropriate may seek 14 15 relief pursuant to chapter 26.09 or 26.10 RCW.
- 16 (5) At any time within the three months before the expiration of the order, the petitioner may apply for a renewal of the order by 17 filing a petition for renewal. The petition for renewal shall state 18 19 the reasons why the petitioner seeks to renew the protection order. Upon receipt of the petition for renewal, the court shall order a 20 hearing which shall be not later than fourteen days from the date of 21 the order. Except as provided in RCW 10.14.085, personal service shall 22 be made upon the respondent not less than five days before the hearing. 23 24 If timely service cannot be made the court shall set a new hearing date 25 and shall either require additional attempts at obtaining personal 26 service or permit service by publication as provided by RCW 10.14.085. If the court permits service by publication, the court shall set the 27 28 new hearing date not later than twenty-four days from the date of the 29 order. If the order expires because timely service cannot be made the 30 court shall grant an ex parte order of protection as provided in this 31 section. The court shall grant the petition for renewal unless the respondent proves by a preponderance of the evidence that the 32 respondent will not resume harassment of the petitioner when the order 33 34 The court may renew the protection order for another fixed expires. 35 time period or may enter a permanent order as provided in subsection (4) of this section. 36
  - (6) If the order restricts the respondent's contact with the petitioner or another person, the order shall also prohibit the respondent from violating, or attempting to violate, the order by

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- 1 hiring or requesting a person to locate, trace, or contact the
- 2 petitioner or other person protected by the order. This subsection
- 3 shall not prohibit the respondent from hiring or requesting an
- 4 attorney, a registered process server, or a law enforcement agency to
- 5 serve process in a legal proceeding on the petitioner or other person
- 6 protected by the order.
- 7 (7) The court, in granting an ex parte temporary antiharassment
- 8 protection order or a civil antiharassment protection order, shall have
- 9 broad discretion to grant such relief as the court deems proper,
- 10 including an order:
- 11 (a) Restraining the respondent from making any attempts to contact
- 12 the petitioner;
- 13 (b) Restraining the respondent from making any attempts to keep the
- 14 petitioner under surveillance;
- 15 (c) Requiring the respondent to stay a stated distance from the
- 16 petitioner's residence and workplace; and
- 17 (d) Considering the provisions of RCW 9.41.800.
- 18  $((\frac{7}{1}))$  (8) A petitioner may not obtain an exparte temporary
- 19 antiharassment protection order against a respondent if the petitioner
- 20 has previously obtained two such ex parte orders against the same
- 21 respondent but has failed to obtain the issuance of a civil
- 22 antiharassment protection order unless good cause for such failure can
- 23 be shown.
- (((8))) (9) The court order shall specify the date an order issued
- 25 pursuant to subsections (4) and (5) of this section expires if any.
- 26 The court order shall also state whether the court issued the
- 27 protection order following personal service or service by publication
- 28 and whether the court has approved service by publication of an order
- 29 issued under this section.
- 30 **Sec. 3.** RCW 26.50.060 and 1994 sp.s. c 7 s 457 are each amended to
- 31 read as follows:
- 32 (1) Upon notice and after hearing, the court may provide relief as
- 33 follows:
- 34 (a) Restrain the respondent from committing acts of domestic
- 35 violence;
- 36 (b) Exclude the respondent from the dwelling which the parties
- 37 share or from the residence of the petitioner;

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1 (c) On the same basis as is provided in chapter 26.09 RCW, the 2 court shall make residential provision with regard to minor children of 3 the parties. However, parenting plans as specified in chapter 26.09 4 RCW shall not be required under this chapter;

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- (d) Order the respondent to participate in batterers' treatment;
- (e) Order other relief as it deems necessary for the protection of the petitioner and other family or household members sought to be protected, including orders or directives to a peace officer, as allowed under this chapter;
- (f) Require the respondent to pay the filing fee and court costs, including service fees, and to reimburse the petitioner for costs incurred in bringing the action, including a reasonable attorney's fee. If the petitioner has been granted leave to proceed in forma pauperis, the court may require the respondent to pay the filing fee and costs, including services fees, to the county or municipality incurring the expense;
  - (g) Restrain the respondent from having any contact with the victim of domestic violence or the victim's children or members of the victim's household. If the respondent is restrained from contact with the victim or others under this subsection, the order shall also prohibit the respondent from violating, or attempting to violate, the order by hiring or requesting a person to locate, trace, or contact the victim or other persons protected by the order. This subsection shall not prohibit the respondent from hiring or requesting an attorney, a registered process server, or a law enforcement agency to serve process in a legal proceeding on the victim or other persons protected by the order;
  - (h) Require the respondent to submit to electronic monitoring. The order shall specify who shall provide the electronic monitoring services and the terms under which the monitoring must be performed. The order also may include a requirement that the respondent pay the costs of the monitoring. The court shall consider the ability of the respondent to pay for electronic monitoring; and
    - (i) Consider the provisions of RCW 9.41.800.
  - (2) Any relief granted by the order for protection, other than a judgment for costs, shall be for a fixed period not to exceed one year if the restraining order restrains the respondent from contacting the respondent's minor children. If the petitioner has petitioned for relief on his or her own behalf or on behalf of the petitioner's family

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or household members or minor children that are not also the respondent's minor children, and the court finds that the respondent is likely to resume acts of domestic violence against the petitioner or the petitioner's family or household members or minor children when the order expires, the court may either (a) grant relief for a fixed period not to exceed one year; (b) grant relief for a fixed period in excess of one year; or (c) enter a permanent order of protection.

If the petitioner has petitioned for relief on behalf of the respondent's minor children, the court shall advise the petitioner that if the petitioner wants to continue protection for a period beyond one year the petitioner may either petition for renewal pursuant to the provisions of this chapter or may seek relief pursuant to the provisions of chapter 26.09 RCW.

(3) If the court grants an order for a fixed time period, the 14 15 petitioner may apply for renewal of the order by filing a petition for renewal at any time within the three months before the order expires. 16 The petition for renewal shall state the reasons why the petitioner 17 seeks to renew the protection order. Upon receipt of the petition for 18 19 renewal the court shall order a hearing which shall be not later than 20 fourteen days from the date of the order. Except as provided in RCW 26.50.085, personal service shall be made on the respondent not less 21 than five days before the hearing. If timely service cannot be made 22 the court shall set a new hearing date and shall either require 23 24 additional attempts at obtaining personal service or permit service by 25 publication as provided in RCW 26.50.085. If the court permits service 26 by publication, the court shall set the new hearing date not later than twenty-four days from the date of the order. If the order expires 27 because timely service cannot be made the court shall grant an ex parte 28 29 order of protection as provided in RCW 26.50.070. The court shall 30 grant the petition for renewal unless the respondent proves by a preponderance of the evidence that the respondent will not resume acts 31 of domestic violence against the petitioner or the petitioner's 32 children or family or household members when the order expires. 33 34 court may renew the protection order for another fixed time period or 35 may enter a permanent order as provided in this section. The court may award court costs, service fees, and reasonable attorneys' fees as 36 37 provided in subsection (1)(f) of this section.

38 (4) In providing relief under this chapter, the court may realign 39 the designation of the parties as "petitioner" and "respondent" where

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- 1 the court finds that the original petitioner is the abuser and the 2 original respondent is the victim of domestic violence and may issue an
- 3 ex parte temporary order for protection in accordance with RCW
- en parte temporary order for protection in accordance with non
- 4 26.50.070 on behalf of the victim until the victim is able to prepare
- 5 a petition for an order for protection in accordance with RCW
- 6 26.50.030.
- 7 (5) Except as provided in subsection (4) of this section, no order
- 8 for protection shall grant relief to any party except upon notice to
- 9 the respondent and hearing pursuant to a petition or counter-petition
- 10 filed and served by the party seeking relief in accordance with RCW
- 11 26.50.050.
- 12 (6) The court order shall specify the date the order expires if
- 13 any. The court order shall also state whether the court issued the
- 14 protection order following personal service or service by publication
- 15 and whether the court has approved service by publication of an order
- 16 issued under this section.
- 17 **Sec. 4.** RCW 18.165.160 and 1991 c 328 s 16 are each amended to 18 read as follows:
- 19 The following acts are prohibited and constitute grounds for
- 20 disciplinary action or denial, suspension, or revocation of any license
- 21 under this chapter, as deemed appropriate by the director:
- 22 (1) Knowingly violating any of the provisions of this chapter or
- 23 the rules adopted under this chapter;
- 24 (2) Knowingly making a material misstatement or omission in the
- 25 application for or renewal of a license or firearms certificate;
- 26 (3) Not meeting the qualifications set forth in RCW 18.165.030,
- 27 18.165.040, or 18.165.050;
- 28 (4) Failing to return immediately on demand a firearm issued by an
- 29 employer;
- 30 (5) Carrying a firearm in the performance of his or her duties if
- 31 not the holder of a valid armed private detective license, or carrying
- 32 a firearm not meeting the provisions of this chapter while in the
- 33 performance of his or her duties;
- 34 (6) Failing to return immediately on demand company identification,
- 35 badges, or other items issued to the private detective by an employer;
- 36 (7) Making any statement that would reasonably cause another person
- 37 to believe that the private detective is a sworn peace officer;

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- 1 (8) Divulging confidential information obtained in the course of 2 any investigation to which he or she was assigned;
- 3 (9) Acceptance of employment that is adverse to a client or former 4 client and relates to a matter about which a licensee has obtained 5 confidential information by reason of or in the course of the 6 licensee's employment by the client;
- 7 (10) Conviction of a gross misdemeanor or felony or the commission 8 of any act involving moral turpitude, dishonesty, or corruption whether 9 the act constitutes a crime or not. If the act constitutes a crime, conviction in a criminal proceeding is not a condition precedent to 10 disciplinary action. Upon such a conviction, however, the judgment and 11 sentence is conclusive evidence at the ensuing disciplinary hearing of 12 13 the quilt of the license holder or applicant of the crime described in 14 the indictment or information, and of the person's violation of the statute on which it is based. For the purposes of this section, 15 16 conviction includes all instances in which a plea of guilty or nolo 17 contendere is the basis for the conviction and all proceedings in which the sentence has been deferred or suspended. Nothing in this section 18 19 abrogates rights guaranteed under chapter 9.96A RCW;
  - (11) Advertising that is false, fraudulent, or misleading;
- 21 (12) Incompetence or negligence that results in injury to a person 22 or that creates an unreasonable risk that a person may be harmed;
- (13) Suspension, revocation, or restriction of the individual's license to practice the profession by competent authority in any state, federal, or foreign jurisdiction, a certified copy of the order, stipulation, or agreement being conclusive evidence of the revocation, suspension, or restriction;
- 28 (14) Failure to cooperate with the director by:

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- 29 (a) Not furnishing any necessary papers or documents requested by 30 the director for purposes of conducting an investigation for 31 disciplinary action, denial, suspension, or revocation of a license 32 under this chapter;
- 33 (b) Not furnishing in writing a full and complete explanation 34 covering the matter contained in a complaint filed with the department; 35 or
- 36 (c) Not responding to subpoenas issued by the director, whether or 37 not the recipient of the subpoena is the accused in the proceeding;
- 38 (15) Failure to comply with an order issued by the director or an assurance of discontinuance entered into with the director;

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- 1 (16) Aiding or abetting an unlicensed person to practice if a 2 license is required;
- 3 (17) Misrepresentation or fraud in any aspect of the conduct of the 4 business or profession;
- 5 (18) Failure to adequately supervise employees to the extent that 6 the public health or safety is at risk;
- 7 (19) Interference with an investigation or disciplinary proceeding 8 by willful misrepresentation of facts before the director or the 9 director's authorized representative, or by the use of threats or 10 harassment against any client or witness to prevent them from providing 11 evidence in a disciplinary proceeding or any other legal action;  $((\Theta r))$
- 12 (20) Assigning or transferring any license issued pursuant to the 13 provisions of this chapter, except as provided in RCW 18.165.050; or
- (21) Assisting a client to locate, trace, or contact another person when the detective knows or should have known that the client is prohibited by court order from harassing or contacting the person whom the detective is being asked to locate, trace, or contact.
- 18 **Sec. 5.** RCW 40.24.010 and 1991 c 23 s 1 are each amended to read 19 as follows:
- The legislature finds that persons attempting to escape from actual 20 or threatened domestic violence frequently establish new addresses in 21 order to prevent their assailants or probable assailants from finding 22 23 Persons who are victims of stalking also frequently establish 24 new addresses. The purpose of this chapter is to enable state and 25 local agencies to respond to requests for public records without disclosing the location of a victim of domestic violence or stalking, 26 to enable interagency cooperation with the secretary of state in 27 providing address confidentiality for victims of domestic violence or 28 29 stalking, and to enable state and local agencies to accept a program 30 participant's use of an address designated by the secretary of state as a substitute mailing address. 31
- 32 **Sec. 6.** RCW 40.24.020 and 1991 c 23 s 2 are each amended to read 33 as follows:
- 34 Unless the context clearly requires otherwise, the definitions in 35 this section apply throughout this chapter.

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- 1 (1) "Address" means a residential street address, school address, 2 or work address of an individual, as specified on the individual's 3 application to be a program participant under this chapter.
- 4 (2) "Program participant" means a person certified as a program 5 participant under RCW 40.24.030.
- 6 (3) "Domestic violence" means an act as defined in RCW 10.99.020 7 and includes a threat of such acts committed against an individual in 8 a domestic situation, regardless of whether these acts or threats have 9 been reported to law enforcement officers.
- 10 <u>(4) "Stalking" means acts defined in RCW 9A.46.110 regardless of</u> 11 <u>whether the acts have been reported to law enforcement officers.</u>
- 12 **Sec. 7.** RCW 40.24.030 and 1991 c 23 s 3 are each amended to read 13 as follows:
- 14 (1) An adult person, a parent or guardian acting on behalf of a minor, or a guardian acting on behalf of an incapacitated person, as 15 defined in RCW 11.88.010, may apply to the secretary of state to have 16 an address designated by the secretary of state serve as the person's 17 18 address or the address of the minor or incapacitated person. 19 secretary of state shall approve an application if it is filed in the manner and on the form prescribed by the secretary of state and if it 20 21 contains:
- (a) A sworn statement by the applicant that the applicant has good reason to believe (i) that the applicant, or the minor or incapacitated person on whose behalf the application is made, is a victim of domestic violence or stalking; and (ii) that the applicant fears for his or her safety or his or her children's safety, or the safety of the minor or incapacitated person on whose behalf the application is made;
- 28 (b) A designation of the secretary of state as agent for purposes 29 of service of process and for the purpose of receipt of mail;
- 30 (c) The mailing address where the applicant can be contacted by the 31 secretary of state, and the phone number or numbers where the applicant 32 can be called by the secretary of state;
- 33 (d) The new address or addresses that the applicant requests not be 34 disclosed for the reason that disclosure will increase the risk of 35 domestic violence or stalking;
- 36 (e) The signature of the applicant and of any individual or 37 representative of any office designated in writing under RCW 40.24.080

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who assisted in the preparation of the application, and the date on 1 which the applicant signed the application.

(2) Applications shall be filed with the office of the secretary of 3 4 state.

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- (3) Upon filing a properly completed application, the secretary of 5 state shall certify the applicant as a program participant. Applicants 6 7 shall be certified for four years following the date of filing unless 8 the certification is withdrawn or invalidated before that date. 9 secretary of state shall by rule establish a renewal procedure.
- 10 (4) A person who falsely attests in an application that disclosure of the applicant's address would endanger the applicant's safety or the 11 safety of the applicant's children or the minor or incapacitated person 12 13 on whose behalf the application is made, or who knowingly provides false or incorrect information upon making an application, shall be 14 15 punishable under RCW 40.16.030 or other applicable statutes.
- 16 Sec. 8. RCW 40.24.080 and 1991 c 23 s 8 are each amended to read as follows: 17
- 18 The secretary of state shall designate state and local agencies and 19 nonprofit agencies that provide counseling and shelter services to victims of domestic violence and to victims of stalking to assist 20 persons applying to be program participants. 21 Any assistance and counseling rendered by the office of the secretary of state or its 22 designees to applicants shall in no way be construed as legal advice. 23

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